

**GOOLE TOWN COUNCIL**

**POLICY AND RESOURCES COMMITTEE**

**Minutes of Meeting held on 20<sup>th</sup> March 2025 commencing at 19:27PM**

**PRESENT:** Councillors Flynn (In the Chair), Raspin, Cooper, Siddle, Bailey, B Jeffreys, Harrison, Bottomley, Moiser, D Jeffreys, Kilcoyne, Jarvis and Brophy

**OFFICERS:** Mr Graham Whitehead (Head of Arts & Culture)  
Mrs Natasha Costello (DSA)

**PR2451** **APOLOGIES**

Apologies were received from Councillor Stannard

**PR2452** **TO RECEIVE ANY DECLARATIONS OF INTEREST AND THEIR NATURE**

Councillor Raspin declared a pecuniary interest in the agenda item on payments in that he is a supplier of services to the council

**PR2453** **MINUTES**

To sign as a correct record the minutes of the Policy and Resources Committee meeting held on the 16<sup>th</sup> January 2025 and approved at Full Council on 13<sup>th</sup> February 2025

Councillor Raspin **PROPOSED** that the minutes of the Policy and Resources Committee of 16<sup>th</sup> January 2025 and approved at Full Council on 13<sup>th</sup> February 2025 be signed as a correct record by the Chair Councillor Flynn

This was **SECONDED** by Councillor Bailey

It was **RESOLVED** that the minutes of the Policy and Resources Committee of 16<sup>th</sup> January 2025 be signed as a correct record by the Chair, Councillor Flynn

**PR2454** **REPORTS OF THE RESPONSIBLE FINANCE OFFICER/DEPUTY TOWN CLERK -**

Members were in receipt of the following reports.

(a) Monthly Payments – January 2025 and February 2025

Members were recommended to **APPROVE** the schedule of payments for January 2025, totaling £219,414.80 and February 2025, totaling £210,118.82



Councillor Moiser **PROPOSED** that Members **APPROVE** the schedule of payments for January 2025 of £219,414.80 and February 2025 of £210,118.82

This was **SECONDED** by Councillor Raspin

It was **RESOLVED** that Members **APPROVE** the schedule of payments for January 2025 of £219,414.80 and February 2025 of £210,118.82

(b) Monthly Bank Reconciliation & Bank Statement – January 2025 and February 2025

It was **PROPOSED** by Councillor Moiser that Members **APPROVE** the bank reconciliations for January 2025 and February 2025

This was **SECONDED** by Councillor Raspin

It was **RESOLVED** to **APPROVE** the bank reconciliations for January 2025 and February 2025

(c) Income & Expenditure to 31<sup>st</sup> January 2025 and 28<sup>th</sup> February 2025

It was **PROPOSED** by Councillor Bailey that Members **NOTE** the report for the period ending 31<sup>st</sup> January 2025 and 28<sup>th</sup> February 2025

This was **SECONDED** by Councillor Brophy

It was **RESOLVED** to **NOTE** the report for the period ending 31<sup>st</sup> January 2025 and 28<sup>th</sup> February 2025

(d) Annual Review – Financial Risk Management

It was **PROPOSED** by Councillor Kilcoyne that Members review the financial risks and **APPROVE** the report

This was **SECONDED** by Councillor Harrison

It was **RESOLVED** to review the financial risks and **APPROVE** the report

(e) Financial Regulations – Scheme of Delegation

It was **PROPOSED** by Councillor D Jeffreys that Members **APPROVE** the amendments to the scheme of delegation.

This was **SECONDED** by Councillor Raspin

It was **RESOLVED** to **APPROVE** the amendments to the scheme of delegation.

(f) Lone Working Risk Assessment

It was **PROPOSED** by Councillor Raspin that Members **APPROVE** the Lone Working Risk Assessment

This was **SECONDED** by Councillor Kilcoyne

It was **RESOLVED APPROVE** the Lone Working Risk Assessment

(g) ERNLLCA Training

It was **PROPOSED** by Councillor Bailey that Members make every effort to attend the proposed training courses

This was **SECONDED** by Councillor Raspin

It was **RESOLVED** that Members make every effort to attend the proposed training courses.

PR2455

**REPORT FROM TOWN CLERK –**

**BOUNDARY COMMISSION – DRAFT RECOMMENDATIONS FOR EAST RIDING**

Members were in receipt of the above report

It was **PROPOSED** by Councillor Bailey to **NOTE** the report

This was **SECONDED** by Councillor B Jeffreys

It was **RESOLVED** to **NOTE** the report

It was **RESOLVED** that the press and public be excluded for the following items under the public bodies (admission to meetings act) 1960 in that they contain commercial or personal information as defined under the local government act 1972 schedule act 12a the divulgence of which may be detrimental to the council.

Press left the meeting 19.42

PR2456

**REPORT BY HEAD OF OPERATIONS -**

**AMENITIES REPAIRS**

Members were in receipt of the above report

It was **PROPOSED** by Councillor B Jeffreys to **NOTE** the report

It was **SECONDED** by Councillor Siddle

It was **RESOLVED** to **NOTE** the report

Councillor D Jeffreys left the meeting 19.45

PR2457

**TOWN DEAL – UPDATE**

**REPORT BY COUNCILLOR COOPER –**

**PAF**

Members were in receipt of the above report

It was **PROPOSED** by Councillor Moiser to **NOTE** the report

It was **SECONDED** by Councillor Siddle

It was **RESOLVED** to **NOTE** the report

Councillor D Jeffreys re-entered the meeting 19.47

**REPORT BY TOWN CLERK –**

**VPG**

Members were in receipt of the above report

It was **PROPOSED** by Councillor B Jeffreys to **NOTE** the report

It was **SECONDED** by Councillor Brophy

It was **RESOLVED** to **NOTE** the report



PR2458

**REPORT FROM DEPUTY TOWN CLERK/RFO –**

**MONTHLY DEBTORS**

Members were in receipt of the above report.

A handwritten signature in black ink, featuring a large, stylized loop on the left and a long, horizontal tail extending to the right.

It was **PROPOSED** by Councillor B Jeffreys to **NOTE** the report

It was **SECONDED** by Councillor Siddle

It was **RESOLVED** to **NOTE** the report

**PR2459**

**REPORT BY HEAD OF OPERATIONS –**

**INSTALLATION OF LIGHTING COLUMNS AT RIVERSIDE GARDENS**

Members were in receipt of the above report

It was **PROPOSED** by Councillor Siddle to **AGREE** to the PCC recommendation

It was **SECONDED** by Councillor B Jeffreys

It was **RESOLVED** to **AGREE** to the PCC recommendation

Meeting concluded at 20:01PM

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A handwritten signature in blue ink, consisting of a large, stylized 'M' followed by a horizontal line.